

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened a Regular Meeting on **Monday, July 28, 2025**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Javier Villalobos, Mayor Pro Tem Victor "Seby" Haddad, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Joaquin Zamora, Commissioner Rolando "Rolly" Rios and Commissioner Jose R. "Pepe" Cabeza de Vaca.

Absent: Commissioner Rodolfo "Rudy" Castillo

Staff: City Manager Isaac Tawil, City Attorney Austin Stevenson, Deputy City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Juan Olaguibel, Assistant City Manager Elvira Alonzo, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Planning Director Omar Sotelo

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

PRESENTATION

SOUTH TEXAS HEALTH SYSTEM HONORARY RECOGNITION

Staff recognized the South Texas Health System's Honorary Hometown Heroes Award presented to the McAllen Fire Department. Mayor Javier Villalobos presented a proclamation designating the McAllen Firefighters Hometown Heroes Award Day.

PROCLAMATIONS

UNIVERSITY OF TEXAS RIO GRANDE VALLEY 10TH ANNIVERSARY

Commissioner Rolando "Rolly" Rios presented a proclamation in honor of the UTRGV's 10th Anniversary.

CHILDREN'S BILL OF RIGHTS IN SPORTS

Commissioner Jose R. "Pepe" Cabeza de Vaca presented a proclamation recognizing the Children's Bill of Rights in Sports.

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact the City Secretary before 5:00pm)

1. PUBLIC HEARING

Mayor Javier Villalobos called the Public Hearing to order.

- A) ROUTINE ITEMS: (ALL REZONINGS AND CONDITIONAL USE PERMITS LISTED UNDER THIS SECTION COME WITH A FAVORABLE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION AND WILL BE ENACTED BY ONE MOTION. HOWEVER, IF THERE IS OPPOSITION AT THE MEETING OR A DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE ROUTINE ITEMS SECTION OF THE AGENDA AND WILL BE CONSIDERED SEPARATELY.)**

Mayor Javier Villalobos inquired whether there were any individuals wishing to speak in opposition to the items listed under this section of the agenda.

Following the inquiry, Commissioner Jose R. "Pepe" Cabeza de Vaca made a motion to approve all the items listed on the Routine Items section of the agenda. The motion was seconded by Mayor Pro Tem Victor "Seby" Haddad and carried unanimously by those present.

1. REZONING FROM R-1 (SINGLE FAMILY RESIDENTIAL-OC) DISTRICT TO R-1 (LOW DENSITY RESIDENTIAL-UDC) DISTRICT FOR LOT 2, BLOCK 1, EBONY STREET ADDITION SUBDIVISION, HIDALGO COUNTY, TEXAS; 506 NORTH 6TH STREET.

Approved the R-1 Zoning (UDC) at 506 North 6th Street, in accordance with the Planning and Zoning Commission.

2. REZONING FROM C-3 (GENERAL BUSINESS-OC) DISTRICT UNDER THE OLD CODE (OC) TO C-2 (REGIONAL COMMERCIAL-UDC) DISTRICT UNDER THE NEW UNIFIED DEVELOPMENT CODE (UDC) FOR THE FOLLOWING PROPERTIES.

BALBOA ACRES SUBDIVISION, BLOCK 1 AND BLOCK 2, HIDALGO COUNTY, TEXAS. (REZ2025-0056): LOTS 1-18, BLOCK 1 AND LOTS 1-31, 33A, AND 35-38, BLOCK 2, 4000-4518 SOUTH 23RD STREET.

Approved the C-2 Zoning (UDC) at 4000-4518 South 23rd Street, in accordance with the Planning and Zoning Commission.

- Lots 1-18, Block 1
- Lots 1-31, 33A
- 35-38, Block 2, 4000-4518 South 23rd Street

3. REZONING FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT UNDER THE OLD CODE (OC) TO R-1 (LOW DENSITY RESIDENTIAL) DISTRICT UNDER THE NEW UNIFIED DEVELOPMENT CODE (UDC) FOR THE FOLLOWING PROPERTIES:

BALBOA ACRES SUBDIVISION, BLOCKS 3-31, HIDALGO COUNTY, TEXAS. (REZ2025-0057):

4100 SOUTH 29TH STREET (LOT 13, BLK 19)

3912-4312 SOUTH 33RD STREET (LOT 26, BLK 25 AND LOT 26 BLK 29)

3213-3619 AGUSTA AVENUE (LOTS 1-2 BLK 22, LOTS 1-12 BLK 23 AND LOTS 1-13 BLK 24)

3009-3619 BALBOA AVENUE (LOTS 1-9 BLK 21, LOTS 3-7 BLK 22, LOTS 14-26 BLK 24 AND LOTS 1-13 BLK 25)

2401-3619 COVINA AVENUE (LOTS 1-10 BLK 8, LOTS 1-2 BLK 8A, LOTS 1-10 BLK 9, LOTS 1-13 BLK 20, LOTS 10-20 BLK 21, LOTS 14-25 BLK 25 AND LOTS 1-13 BLK 26)

2400-3619 DAYTONA AVENUE (LOTS 1-10 BLK 7, LOTS 11-20 BLK 8, LOTS 3-4 BLK 8A, LOTS 11-20 BLK 9, LOTS 1-14 BLK 10, LOTS 1-12 BLK 19, LOTS 14-26 BLK 20, LOTS 14-26 BLK 26 AND LOTS 1-13 BLK 27)

2400-3619 ELMIRA AVENUE (LOTS 1-10 BLK 6, LOTS 11-20 BLK 7, LOTS 15-28 BLK 10, LOTS 1-14 BLK 11, LOTS 1-13 BLK 18, LOTS 14-26 BLK 19, LOTS 14-26, 26A BLK 27 AND LOTS 1-13 BLK 28)

2400-3618 FRANCISCA AVENUE (LOTS 1-10 BLK 5, LOTS, 11-20 BLK 6, LOTS 15-28 BLK 11, LOTS, 1-14 BLK 12, LOTS 1-13 BLK 17, LOTS 14-26 BLK 18, LOTS 14-26 BLK 28 AND LOTS 1-13 BLK 29)

2400-3619 GLORIA AVENUE (LOTS 1-10 BLK 4, LOTS 11-20 BLK 5, LOTS 15-28 BLK 12, LOTS 1-14 BLK 13, LOTS 1-13 BLK 16, LOTS 14-26 BLK 17, LOTS 14-25 BLK 29 AND LOTS 1-13 BLK 30)

2400-3618 HELENA AVENUE (LOTS 1-10 BLK 3, LOTS 11-20 BLK 4, LOTS 15-28 BLK 13, LOTS 1-14 BLK 14, LOTS 1-13 BLK 15, LOTS 14-26 BLK 16, LOTS 14-26 BLK 30, AND LOTS 6-11 BLK 31)

2400-3408 IDELA AVENUE (LOTS 11-20 BLK 3, LOTS 15-28 BLK 14, LOTS 14-26 BLK 15, AND LOTS 17-22 BLK 31).

Approved the R-1 Zoning (UDC) as recommended by Planning and Zoning Commission. Locations include:

- 4100 South 29th Street
- 3912-4312 South 33rd Street
- 3213-3619 Agusta Avenue
- 3009-3619 Balboa Avenue
- 2401-3619 Covina Avenue
- 2400-3619 Daytona Avenue
- 2400-3619 Elmira Avenue
- 2400-3618 Francisca Avenue

- 2400-3619 Gloria Avenue
- 2400-3618 Helena Avenue
- 2400-3408 Idela Avenue

4. REQUEST OF HFA-AE, LTD., ON BEHALF OF PARKE AT NOLANA, LLC., FOR A CONDITIONAL USE PERMIT, FOR LIFE OF THE USE, AND ADOPTION OF AN ORDINANCE, FOR AN AUTOMOTIVE SERVICE AND REPAIR (OIL CHANGE FACILITY) AT 0.834-ACRE TRACT OUT OF LOT 111, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY SUBDIVISION (PROPOSED LOT 6, PARKE AT NOLANA SUBDIVISION), HIDALGO COUNTY, TEXAS; 3000 NOLANA AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for life of the use, for Automotive Service and Repair (Oil Change Facility) at 3000 Nolana Avenue, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-281 of the Zoning Ordinance and specific requirements are as follows:

- 1) A minimum lot size of 10,000 square feet is required; the subject property's total lot size is 36,307.755 square feet.
- 2) All service, repair, maintenance, painting, and other work shall take place within an enclosed area.
- 3) Outside storage of materials is prohibited.
- 4) The building where the proposed work is to take place shall be at least 100 feet from the nearest residence; There is no residence within 100 feet of the proposed building.
- 5) A 6-foot opaque fence to buffer the proposed use from any residential use or residential area is required. No opaque fence would be required since the lot's property lines are not immediately adjacent to any residential uses or zones.
- 6) New buildings and all conversions of existing buildings to such uses shall meet current Building Code and Fire Code requirements in terms of separation of high hazard uses from other occupancy use classifications, etc.

B) CONDITIONAL USE PERMITS:

1. REQUEST OF JESUS F. DAVILA, ON BEHALF OF AURIEL INVESTMENT, LLC., FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A RESTAURANT/BAR AT LOT 3, NORTH PARK VILLAGE PHASE 2 SUBDIVISION, HIDALGO COUNTY, TEXAS; 1200 AUBURN AVENUE, BLDG 300, SUITE 300.

Staff recommended disapproval of a Conditional Use Permit and adoption of an ordinance, for one year, for a Restaurant/Bar at 1200 Auburn Avenue, Bldg. 300, Suite 300, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118(a)(4) of the Zoning Ordinance and specific requirements are as follows:

- a) The property line of the Lot of the above-mentioned business must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The proposed establishment is within 400 ft. of the residential zone/used to the northwest and south.
- b) The abovementioned businesses must be as close as possible to a major arterial and shall not allow the traffic generated by such businesses onto residential streets or allow such traffic to exit into and disrupt residential areas. The establishment has direct access to Auburn Avenue.
- c) The abovementioned businesses must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. 35 parking spaces are required and more than 250 are provided as per site plan with shared parking within the plaza.
- d) The abovementioned businesses must do everything possible to prevent unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
- e) The abovementioned businesses should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties.

Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility of as much as possible of the site from a public street.

- f) The abovementioned business must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
- g) The abovementioned business shall restrict the number of people within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having considered the recommendations of the Fire Marshal, Building Official and Director of Planning. The occupancy load for this establishment will be established by the Building Inspections Department as part of the building permit review process.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the Conditional Use Permit and seconded by Commissioner Joaquin Zamora. The motion carried unanimously by those present.

2. REQUEST OF CHRISTIAN C. AVILA, ON BEHALF OF VIMAENT, LLC., FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A BAR AND GRILL (THE DUCHESS) AT LOT 1, NOLANA WEST SUBDIVISION, HIDALGO COUNTY, TEXAS; 2200 NOLANA AVENUE, SUITES 2210 & 2212.

Staff recommended disapproval of a Conditional Use Permit and adoption of an ordinance, for one year, for a Bar and Grill at 2200 Nolana Avenue, Suites 2210 & 2212, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118(a)(4) of the Zoning Ordinance and specific requirements are as follows:

- 1. The property line of the lot of any of the above-mentioned businesses must be at least 400 ft. from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The proposed establishment is within 400 feet of residences and residentially zoned properties to the southeast, a church across the street on the south side of Nolana Avenue, and publicly owned property (McAllen's Public Library) to the west.
- 2. The property must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The property has access to North 23rd Street and Nolana Avenue.
- 3. The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. The existing 4,300 sq. ft. bar require 47 parking spaces; there are 305 parking spaces provided on site.
- 4. The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties.
- 5. Business should provide sufficient lighting to eliminate dark areas and maximize visibility from a public street to discourage vandalism and criminal activities.
- 6. The business must make provisions to keep litter to a minimum and keep it from blowing on to adjacent properties; and
- 7. The above-mentioned business shall restrict the number of people within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having considered the recommendations of the Fire Marshal, Building Official and Planning Director.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the Conditional Use Permit and seconded by Commissioner Joaquin Zamora. The motion carried unanimously by those present.

C) AMENDING THE ORDINANCE OF THE CITY OF MCALLEN.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to amend the Zoning Ordinance and was seconded by Commissioner Joaquin Zamora. The motion carried unanimously by those present.

END OF PUBLIC HEARING

Mayor Javier Villalobos declared the Public Hearing closed.

- 2. **CONSENT AGENDA (ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE GOVERNING BODY AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF**

THESE ITEMS; HOWEVER, IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.)

Commissioner Joaquin Zamora moved to approve the items listed on the Consent Agenda and Commissioner Antonio "Tony" Aguirre, Jr., second. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES FOR WORKSHOP AND REGULAR MEETING HELD JULY 14, 2025.

The minutes of the Workshop and Regular Meeting held July 14, 2025, were approved as submitted.

B) PROJECT STATUS MONTHLY REPORT THROUGH JUNE 30, 2025.

The project status monthly report for the period ending June 30, 2025, was approved.

C) SUBDIVISION MONTHLY REPORT.

The Subdivision Monthly Report was approved.

D) PARKS & RECREATION MONTHLY STATUS REPORT.

The Parks & Recreation Monthly Status Report was approved.

E) CONSENT COOP PURCHASES

1. AWARD OF CONTRACT FOR THE PURCHASE OF EIGHTY-ONE (81) NEW AND UNUSED 2026 MODEL GOLF CARTS (PROJECT NO. 06-25-P66-125).

Awarded a contract to YAMAHA GOLF CAR in the amount of \$351,995.00 for the purchase of eighty-one (81) New and Unused Model Golf Carts.

2. AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) FRONT WHEEL LOADER (PROJECT NO. 07-25-P73-01).

Awarded a contract to Doggett Equipment with the amount of \$125,000.00 for the purchase of one (1) Front Wheel Loader.

3. AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW CURRENT MODEL STEPP PATCH TRUCK (PROJECT NO. 07-25-P69-01).

Awarded a contract to French Ellison Truck Center in the amount of \$270,000.00 for the purchase of one (1) New Current Model STEPP Patch Truck.

F) CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT FOR THE CONTINUED OPERATION OF THE TEXAS TRANSNATIONAL INTELLIGENCE CENTER.

Approved an Interlocal Cooperation Contract for the continued operation of the Texas Transnational Intelligence Center.

G) AWARD OF CONTRACT FOR THE TRANSIT DEPARTMENT FUEL STATION AND BUS WASH IMPROVEMENTS (PROJECT NO. 05-25-C23-240).

Awarded a contract to CRC Development and Construction Co., LLC in the amount of \$965,320.00 for the Transit Department Fuel Station and Bus Wash improvements.

H) CONSENT RESOLUTIONS

1. CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE TEXAS GAS SERVICE RATE CASE.

Approved a resolution regarding the Texas Gas Service Rate Case.

2. RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR

FUNDING UNDER THE FISCAL YEAR 2026 LOCAL PARKS GRANT PROGRAM.

Approved a resolution authorizing the submittal of a grant application to the Texas Parks and Wildlife Department for funding under the Fiscal Year 2026 Local Parks Grant Program.

- I) ORDINANCE PROVIDING A SUBSTANTIAL AMENDMENT FOR FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN FOR CDBG-CV PROGRAM.**

Adopted an ordinance providing a substantial amendment for Fiscal Year 2019-2020 Annual Action Plan for CDBG-CV Program.

- J) ORDINANCE PROVIDING A SUBSTANTIAL AMENDMENT FOR FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN FOR CDBG PROGRAM.**

Adopted an ordinance providing a substantial amendment for Fiscal Year 2020-2021 Annual Action Plan for CDBG Program.

- K) ORDINANCE PROVIDING A SUBSTANTIAL AMENDMENT FOR FISCAL YEAR 2023-2024 ANNUAL ACTION PLAN FOR CDBG PROGRAM.**

Adopted an ordinance providing a substantial amendment for Fiscal Year 2023-2024 Annual Action Plan for CDBG Program.

- L) ORDINANCE PROVIDING A SUBSTANTIAL AMENDMENT FOR FISCAL YEAR 2024-2025 ANNUAL ACTION PLAN FOR CDBG PROGRAM.**

Adopted an ordinance providing a substantial amendment for Fiscal Year 2024-2025 Annual Action Plan for CDBG Program.

- M) APPROVAL OF TAX REFUNDS OVER \$500.00.**

The following tax refunds exceeding \$500.00 were approved:

1. ATDBGB PARTNERSHIP, LLC

Tax refund approved in the amount of \$685.99.

2. ERNEST & DEBORAH ALISEDA

Tax refunds approved in the amounts of \$2,861.98, \$1,243.03.

3. ANNA GITTINS

Tax refunds approved in the amount of \$1,593.06, 701.59.

4. MCALLEN AUTO SALES LLC

Tax refund approved in the amount of \$1,533.07.

3. BIDS/CONTRACTS

- A) CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SOUTH TEXAS COLLEGE AND THE CITY OF MCALLEN FOR THE ADULT EDUCATION AND LITERACY PROGRAM.**

Staff recommended approval of the Memorandum of Understanding between South Texas College and the City of McAllen for the Adult Education and Literacy Program.

Mayor Pro Tem Victor "Seby" Haddad moved to approve the MOU as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

- B) AWARD OF PROFESSIONAL CIVIL ENGINEERING SERVICES FOR EL RANCHO ROAD WIDENING (2ND STREET TO JACKSON ROAD) (PROJECT NO. 07-25-S88-01 GENERAL CIVIL ENGINEERING SERVICES POOL).**

Staff recommended award of contract to Hanson Professional Services Inc. in the amount of \$972,500.00, for the Professional Civil Services for El Rancho Road Widening (2nd Street to Jackson Road).

Mayor Pro Tem Victor "Seby" Haddad moved to award the contract as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

C) CONSIDERATION AND POSSIBLE ACTION ON THE DEPOSITORY SERVICES CONTRACT (PROJECT 04-25-S44-65).

Staff recommended approval of the Depository Services Contract.

Mayor Pro Tem Victor "Seby" Haddad announced that he had a conflict of interest related to agenda item 3C. He abstained from discussion and voting on the item and subsequently submitted a conflict disclosure with the City Secretary.

Commissioner Rolando "Rolly" Rios moved to approve the contract as recommended and seconded by Commissioner Joaquin Zamora. The motion carried with 4 votes in favor of the request and Mayor Pro Tem Victor "Seby" Haddad was in abstention.

4. ORDINANCE

A) PROVIDING FOR A BUDGET AMENDMENT IN THE SANITATION DEPRECIATION FUND FOR THE PURCHASE OF ONE (1) WHEEL LOADER FOR THE RECYCLING CENTER.

Staff recommended adoption of an ordinance providing for a budget amendment in the Sanitation Depreciation Fund in the amount of 125,000.00 for the purchase of one (1) Wheel Loader for the Recycling Center.

Commissioner Antonio "Tony" Aguirre, Jr. moved to adopt the ordinance as recommended and seconded by Commissioner Joaquin Zamora. The motion carried unanimously by those present.

5. VARIANCES

A) CONSIDERATION OF A VARIANCE REQUEST TO THE ALLEY RIGHT-OF-WAY DEDICATION AND PAVING REQUIREMENTS, FOR PROPOSED D' COSTA SUBDIVISION, HIDALGO COUNTY, TEXAS; 801 NORTH 23RD STREET.

The item was tabled at the request of the applicant.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to table the variance as recommended. The motion was seconded by Commissioner Joaquin Zamora and carried unanimously by those present.

B) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE 4.09 GROSS ACRE TRACT OF LAND OUT OF LOT 7, SECTION 233, TEXAS-MEXICAN RAILWAY COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS; 5727 CHAPIN ROAD.

Staff recommended disapproval of a variance request not to require the subdivision process for the property located at 5727 Chapin Road.

Mayor Pro Tem Victor "Seby" Haddad moved to approve option 2 of the variance as recommended. The motion was seconded by Commissioner Joaquin Zamora and carried unanimously by those present.

6. MANAGER'S REPORT

A) ADVISORY BOARD APPOINTMENTS.

Staff recommended board appointments as follows:

- **Parks & Recreation Board:** Commissioner Rios nominated **Jorge Alberto Cavazos** for appointment. Mayor Villalobos nominated Isela Vieyra Rios to Parks and Recreation Board.

- **Community Development Block Grant (CDBG) Advisory Board:** Commissioner Haddad nominated **Aurora Regina Treviño** for appointment.

Commissioner Antonio "Tony" Aguirre Jr., moved to approve the nominations as presented. Commissioner Joaquin Zamora seconded the motion, and it was unanimously approved by those present.

B) BOARDS AND COMMITTEES SERVED BY ELECTED OFFICIALS.

Staff recommended appointments to the boards and committees served by elected officials as follows:

AMIGOS DEL VALLE ADVISORY BOARD: Commissioner Rolando "Rolly" Rios

LRGVDC BOARD: Commissioner Jose R. "Pepe" Cabeza de Vaca

ORDINANCE REVIEW COMMITTEE: Commissioner Jose R. "Pepe" Cabeza de Vaca

C) FUTURE AGENDA ITEMS.

The following items were reviewed for inclusion in upcoming workshops:

- Schematic Design for the New City Hall Expansion Design Update
- 7. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).**
- A) **CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. TEX. GOV'T. CODE §551.087.**

Commissioner Joaquin Zamora moved to authorize the City Manager and City Attorney to proceed as described in executive session and seconded by Commissioner Rolando "Rolly" Rios. The motion carried unanimously by those present.

B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACTS 1. TEX. GOV'T. CODE §551.072.

Commissioner Joaquin Zamora moved to authorize the City Manager and City Attorney to proceed as described in executive session and seconded by Commissioner Rolando "Rolly" Rios. The motion carried unanimously by those present.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL AGREEMENT. TEX. GOV'T. CODE §551.071.

Mayor Pro Tem Victor "Seby" Haddad announced that he had a conflict of interest related to agenda item 7C. He abstained from discussion and voting on the item and subsequently submitted a conflict disclosure with the City Secretary.

Commissioner Joaquin Zamora moved to authorize the City Manager and City Attorney to proceed as described in executive session and seconded by Commissioner Rolando "Rolly" Rios. The motion carried with 4 votes in favor of the request and Mayor Pro Tem Victor "Seby" Haddad was in abstention.

D) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION; CAUSE NO. 19-23649-SHL CURRENTLY PENDING IN THE UNITED STATES BANKRUPTCY COURT – SOUTHERN DISTRICT OF NEW YORK. TEX. GOV'T. CODE §551.071.

Commissioner Joaquin Zamora moved to authorize the City Manager and City Attorney to proceed as described in executive session and seconded by Commissioner Rolando "Rolly" Rios. The motion carried unanimously by those present.

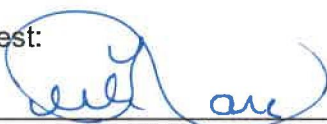
E) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION; CAUSE NO. CCD-0895-E CURRENTLY PENDING IN HIDALGO COUNTY, TEXAS. TEX. GOV'T. CODE §551.071.

Commissioner Joaquin Zamora moved to authorize the City Manager and City Attorney to proceed as described in executive session and seconded by Commissioner Rolando "Rolly" Rios. The motion carried unanimously by those present.

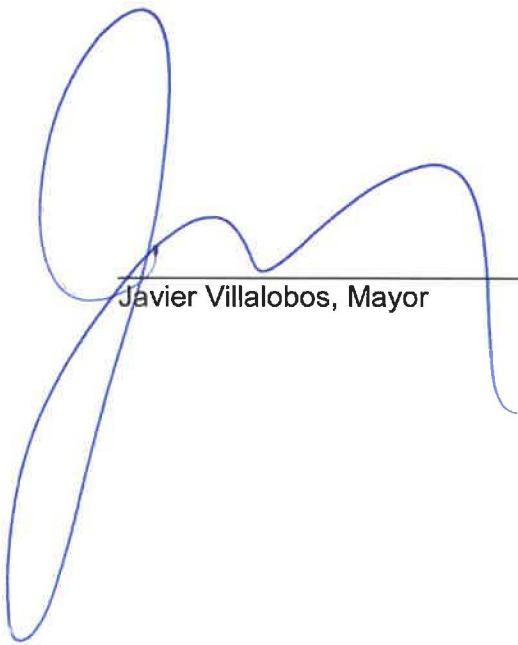
ADJOURNMENT

Without objection the meeting was adjourned at 6:30 p.m.

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor